

AGENDA

**CALIFORNIA ALTERNATIVE ENERGY AND
ADVANCED TRANSPORTATION
FINANCING AUTHORITY (CAEATFA)**

Regular Meeting

Tuesday, February 21, 2012 10:30 a.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814
(or upon adjournment of CPCFA meeting)

MEMBERS:

Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Ana J. Matosantos, Director
Department of Finance

Michael R. Peevey, President
Public Utilities Commission

Robert B. Weisenmiller, Chair
California Energy Commission

EXECUTIVE DIRECTOR

Christine Solich

OPEN SESSION

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF JANUARY 17, 2012 MINUTES**
- 3. EXECUTIVE DIRECTOR'S REPORT**
- 4. BUSINESS ITEMS**

There will be a public comment period at the end of each item.

STAFF

- A. DISCUSSION AND CONSIDERATION OF MODIFICATIONS TO THE SB 71 SALES AND USE TAX EXCLUSION PROGRAM'S REGULATIONS**

Deana Carrillo

- B. DISCUSSION AND CONSIDERATION OF APPLICATION FOR SB 71 SALES AND USE TAX EXCLUSION**

- 1) Soraa, Inc., Fremont (Alameda County), #12-SM001, Energy Efficient LED (Light-Emitting Diode) Lighting Manufacturing, \$57,002,457 of Qualified Property

Heather Williams

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTE: Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

The amount of financial assistance for each resolution is an estimate and the actual amount may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

*****Notice*****

It is anticipated that the next CAEATFA meeting will be held on March 20, 2012.

The following dates have **tentatively** been reserved for the future 2012 Authority meetings.

March 20, 2012	April 17, 2012	May 15, 2012	June 19, 2012
July 17, 2012	August 21, 2012	September 18, 2012	October 16, 2012
November 13, 2012	December 11, 2012		

FOR ADDITIONAL INFORMATION

Christine Solich, Executive Director

Sherri Kay Wahl, Deputy Executive Director

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The agenda is also available on our website:

<http://www.treasurer.ca.gov/caeatfa>

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